



LEANDER TAX INCREMENT REINVESTMENT ZONE NO. 1

CITY OF LEANDER - 200 WEST WILLIS STREET - LEANDER - TEXAS - 78646

MINUTES

LEANDER TIRZ No. 1

August 22, 2016 – 9:00 am

Leander City Hall
Conference Room
200 W. Willis
Leander, Texas 78641

NOTICE IS HEREBY GIVEN of the Meeting of the Board of Directors of the Leander TIRZ No. 1 on the 22nd day of August, 2016 at 9:00 a.m. At the meeting the Board of Directors will consider and act upon the following agenda items:

1. Open meeting and roll call

Kent Cagle opened the meeting at 9:04 am. In attendance were Kent Cagle, Cynthia Long, and Dale Vannoy. Genc Krasniqi was absent.

Also in attendance were Mark Willis, Debbie Haile and Debora Penberg.

2. Approval of the minutes: April 28, 2016

**Motion made by Cynthia Long to approve. Second by Dale Vannoy.
Motion passes, all voting "aye".**

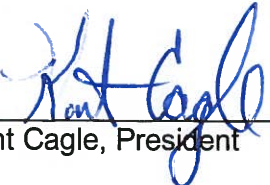
3. Consider approval of the FY 2016-17 Budget for Leander TIRZ No. 1

Kent Cagle explained.

**Motion made by Cynthia Long to approve. Second by Dale Vannoy.
Motion passes, all voting "aye".**

4. Adjourn

With there being no further business, the meeting adjourned at 9:14 am.



Kent Cagle, President

Attest:


Debora Penberg, Interim City Secretary